

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA

Friday, March 5, 2021, 9:30 A.M.

Commissioners' Hearing Room

7th Floor, William B. Travis Building

The Commission will provide information on its website located at www.puc.texas.gov on or before Friday, March 5, 2021 on how the public may participate in this open meeting remotely.

Project No. 51617 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 48571; SOAH Docket No. 473-19-2460.WS – Application of the City of San Marcos to Amend a Sewer Certificate of Convenience and Necessity in Hays, Guadalupe, Comal, and Caldwell Counties. (Preliminary Order) Lorenzo Garcia
2. Docket No. 49263 – Application of the City of Floresville to Amend a Water Certificate of Convenience and Necessity in Wilson County. (Final Order) Alex Scheifler
3. Docket No. 49871 – Petition of the City of Red Oak Industrial Development Corporation to Amend Rockett Special Utility District's Water Certificate of Convenience and Necessity in Dallas and Ellis Counties by Expedited Release. (Final Order) John Kelly
4. Docket No. 49923; SOAH Docket No. 473-20-1673.WS – Application of Corix Utilities (Texas) Inc. to Implement Federal Tax Reduction Credit Riders. (Final Order) David Hrcir
5. Docket No. 51163 – Petition of Olex (United States), Inc. fka Olex Corporation NV to Amend Aqua Texas, inc.'s Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) Austin Spratz
6. Docket No. 51166 – Petition of Colorado River Project, LLC to Amend SWWC Utilities, Inc. d/b/a Hornsby Bend Utility's Certificate of Convenience and Necessity in Travis County by Expedited Release. (Order on Rehearing) Lorenzo Garcia
7. Docket No. 51492 – Petition of Denton 114 LP to Amend Aqua Texas, Inc.'s Certificate of Convenience and Necessity in Denton County by Expedited Release. (Final Order) Austin Spratz
8. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

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COMMUNICATIONS

9. Docket No. 51214 – Application of WiFires Communications, LLC for a Service Provider Certificate of Operating Authority. (Final Order) Judy King
10. Project No. 24640 – Issues Related to Establishment of, and Annual Revisions to, Access Line Rates for Texas Municipalities. (Discussion and possible action) Stephen Mendoza and Rashmin Asher
11. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

ELECTRIC

12. Docket No. 47775; SOAH Docket No. 473-21-1198 – Notice of Violation by the City of Bartlett of PURA §§ 39.151(d) and (j), Related to Market Structure; 16 TAC § 25.503(f)(2), Related to Oversight of Wholesale Participants, and ERCOT Nodal Operating Guide § 1.4, Relating to Transmission Operator. (Preliminary Order) Lorenzo Garcia
13. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
14. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
15. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
16. Project No. 51825 – Investigation Regarding the February 2021 Winter Weather Event. (Discussion and possible action)
17. Project No. 51830 – Review of Wholesale-Indexed Products for Compliance with Customer Protection Rules for Retail Electric Service. (Discussion and possible action)
18. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
19. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

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GENERAL

20. Project No. 2 – Document filing of Open Meeting Transcripts and Minutes. (Discussion and possible action regarding the minutes of the Emergency February 15 and February 16, 2021 open meeting). Stephen Journeay
21. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
22. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
23. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
24. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
25. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
26. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
 - b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and
 - c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.